

RESOLUTION NO. 2008-04

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE
A NORTHERN CALIFORNIA POWER AGENCY (NCPA)
GREEN POWER PROJECT AMENDED
3RD PHASE AGREEMENT

WHEREAS, the City of Lodi ("City") is a municipal utility and an electrical "Load Serving Entity" within the California electrical transmission grid; and

WHEREAS, the City desires to increase the utilization of renewable energy resources as part of its power mix strategy and has previously adopted a local Renewable Portfolio Standard (RPS); and

WHEREAS, the City is ready, willing, and able to purchase power supplies through NCPA power purchase agreements and physical assets, which generate electricity using renewable resources; and

WHEREAS, the Northern California Power Agency (NCPA) is ready, willing, and able to enter into power purchase agreements and acquire physical assets, which generate electricity using renewable resources on behalf of the City to assist in meeting the goals of its RPS; and

WHEREAS, the City is desirous of joining the NCPA Green Power Pool (NGPP) to assist the City in meeting its RPS and other renewable power goals, reducing reliance on fossil fuels and their associated fuel price volatilities, assisting the State of California in meeting its renewable energy goals, lowering delivery risk by spreading energy deliveries across multiple projects, avoiding duplication of efforts, and achieving economies of scale; and

WHEREAS, changes in the green power market have hindered the acquisition of green power resources; and

WHEREAS, the NCPA Commission on **November** 29, 2007, approved the Amended NGPP 3rd Phase Agreement, which addresses certain green market issues; and

WHEREAS, the Amended NGPP 3rd Phase Agreement will better enable the City through NCPA to negotiate and enter into power purchase agreements and investigate and pursue the acquisition of physical assets to generate electricity using renewable resources.

NOW, THEREFORE, ~~BE~~ IT RESOLVED that the Lodi City Council does hereby authorize (i) the City Manager to execute a Northern California Power Agency Green Power Project Amended 3rd Phase Agreement and (ii) the Electric Utility Director, or his/her designee, to represent the City in administering the Agreement in accordance with its terms.

Dated: January 16, 2008

I hereby certify that Resolution No. 2008-04 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 16, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read 'Randi Johl', with a stylized flourish extending to the right.

RANDI JOHL
City Clerk